#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chairman Bill McChesney, on January 30, 2009 at 8:30 A.M., in Room 317-B Capitol.

# ROLL CALL

#### Members Present:

Rep. Bill McChesney, Chairman (D)
Sen. Rick Laible, Vice Chairman (R)

Sen. Ken (Kim) Hansen (D) Rep. Walter McNutt (R)

Members Excused: Rep. Bill Nooney (R)

Rep. Jon C. Sesso (D) Sen. Ryan Zinke (R)

Members Absent: None.

Staff Present: Greg DeWitt, Legislative Branch

Mitzi Grover, Committee Secretary

Amy Sassano, OBPP

Matt Stayner, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

# Committee Business Summary:

Subject Addressed: Legislative Branch; Department of Labor

and Industry; Governor's Office

Executive Action: DP 503, DP 504, DP 505, DP 506, DP 507,

PL 0001, PL 0002, PL 0003, PL 0004,

PL 0006, PL 0007

00:00:21 Chairman McChesney

# Informational Testimony:

00:00:43 Rep. Wayne Stahl, HD 35, Saco EXHIBIT (jgh22a01)

### Discussion:

00:03:53 Susan Fox, Legislative Services Division 00:05:01 John Moe, Legislative Fiscal Division 00:08:25 Sen. Laible 00:10:22 Ms. Fox 00:11:01 Rep. Sesso entered. 00:11:16 Sen. Laible 00:13:15 Ms. Fox 00:14:56 Sen. Laible 00:15:02 Chairman McChesney 00:15:26 Ms. Sassano 00:17:28 Chairman McChesney 00:17:43 Rep. Sesso 00:20:01 Rep. Stahl 00:22:45 Rep. Sesso 00:24:38 Ms. Fox 00:24:53 Sen. Zinke entered. 00:26:50 Rep. Sesso 00:26:59 Chairman McChesney 00:27:54 Rep. Sesso 00:28:40 Mr. Moe 00:29:29 Chairman McChesney 00:29:43 Mr. Stayner 00:30:33 Chairman McChesney

### Executive Action:

# Department of Labor and Industry Business Standards Division

00:34:23 <u>Motion:</u> Chairman McChesney moved that **DP 503**,
Administration General Operating Increase, **BE ADOPTED**.

### Discussion:

00:36:05 Sen. Laible
00:37:16 Tammy Lavigne, Department of Labor and Industry

EXHIBIT(jgh22a02)
00:38:00 Mr. Stayner
00:39:09 Ms. Lavigne

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00:39:46 Mr. Stayner
00:40:26 Sen. Laible
00:41:08 Sen. Zinke
00:41:51 Mr. Stayner
00:43:08 Ms. Lavigne
00:44:35 Mr. Stayner
00:45:31 Chairman McChesney
00:45:37 Ms. Lavigne 00:46:23 Rep. Sesso
00:46:29 Mr. Stayner
00:47:10 Rep. Sesso 00:47:29 Mr. Stayner
00:47:53 Rep. Sesso
00:48:14 Jack Kane, Deputy Director, Business Standards Division
00:49:33 Sen. Zinke
00:50:13 Mr. Kane
00:52:21
          <u>Vote:</u> Motion on DP 503 failed 3-4 by voice vote with
          Rep. Nooney, and Rep. McNutt voting by proxy.
00:53:06 Motion: Chairman McChesney moved DP 504, health care
          licensing operating increases, BE ADOPTED.
00:53:23 Sen. Laible
00:54:34 Chairman McChesney
00:55:13 Sen. Laible
00:56:17 Chairman McChesney withdrew the motion.
00:56:54 Motion: Chairman McChesney moved TO RECONSIDER DP 503,
          administration general operating increase, BE ADOPTED.
00:57:08 Rep. Sesso
00:57:54 Ms. Sassano
01:00:55 Rep. Sesso
01:01:57 Ms. Sassano
01:02:51 Mr. Stayner
01:04:10 Rep. Sesso
01:06:33 Sen. Laible
01:07:28 Mr. Stayner
01:07:51 Sen. Laible
01:09:04 Chairman McChesney withdrew the motion.
01:09:27 Motion: Sen. Laible moved that DP 503, administration
          general operating income, be modified with an $11,000
          biennium increase BE ADOPTED.
01:09:57 Mr. Stayner
01:10:09 Sen. Laible
01:11:39 Rep. Sesso
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- 01:13:14 Sen. Laible withdrew the motion.
- 01:13:39 Chairman McChesney
- 01:13:46 Sen. Zinke
- 01:14:10 Chairman McChesney
- 01:14:14 Ms. Sassano
- 01:15:11 Chairman McChesney
- 01:16:15 Sen. Laible
- 01:17:03 Chairman McChesney
- 01:17:40 Recess
- 01:41:54 Reconvene
- 01:41:55 Chairman McChesney
- 01:42:00 Rep. Sesso not in room
- 01:42:06 Motion/Vote: Sen. Laible moved that DP 503, administration general operating increase, BE ADOPTED AS AMENDED in the amount of \$12,804 in fiscal year 2010 and \$5,804 in fiscal year 2011. Motion carried unanimously by voice vote with Rep. Nooney, Rep. McNutt, and Rep. Sesso voting by proxy.
- 01:43:21 Motion/Vote: Sen. Laible moved that DP 504, health care licensing bureau operating increases, BE ADOPTED AS AMENDED in the amount of \$154,540 in fiscal year 2010, and \$154,540 for fiscal year 2011. Motion carried unanimously by voice vote with Rep. Nooney, Rep, McNutt, and Rep. Sesso voting by proxy.
- 01:44:04 Motion/Vote: Sen. Laible moved that DP 505, BOLB general operating increase, BE ADOPTED AS AMENDED in the amount of \$127,907 in fiscal year 2010 and \$127,907 in fiscal year 2011. Motion carried unanimously by voice vote with Rep. Nooney, Rep, McNutt, Rep. Sesso voting by proxy.
- 01:44:05 Rep. Sesso returned.
- 01:44:47 Motion/Vote: Sen. Laible moved that DP 506, weights and measures bureau operating increase, BE ADOPTED AS

  AMENDED in the amount of \$18,776 for fiscal year 2010 and \$18,776 for fiscal year 2011. Motion carried unanimously by voice vote with Rep. Nooney and Rep. McNutt voting by proxy.

01:45:35 Motion/Vote: Sen. Laible moved that DP 507, building codes general operating increase, BE ADOPTED AS AMENDED in the amount of \$81,256 for fiscal year 2010 and \$81,256 for fiscal year 2011. Motion carried unanimously by voice vote with Rep. Nooney, and Rep. McNutt voting by proxy.

### Executive Action:

#### Governor's Office

- 01:49:03 <u>Motion/Vote:</u> Chairman McChesney moved that **PL 0001**, Office of Budget and Program Planning session costs, **BE ADOPTED**. Motion carried unanimously by voice vote with Rep. Nooney and Rep. McNutt voting by proxy.
- 01:49:58 <u>Motion/Vote:</u> Sen. Zinke moved that **PL 0002**, coordinator of Indian Affairs operating budget, **BE ADOPTED**. Motion carried unanimously by voice vote with Rep. Nooney and Rep. McNutt voting aye by proxy.
- 01:50:22 <u>Motion/Vote:</u> Sen. Zinke moved that **PL 0003**, aircraft maintenance, biennial, **BE ADOPTED**. Motion carried unanimously by voice vote with Rep. Nooney and Rep. McNutt voting by proxy.
- 01:50:45 <u>Motion/Vote:</u> Chairman McChesney moved that **PL 0004**, mental health ombudsman operating, **BE ADOPTED**. Motion carried unanimously by voice vote with Rep. Nooney and McNutt voting by proxy.
- 01:51:17 <u>Motion/Vote:</u> Sen. Laible moved that **PL 0006**, maintain computer replacement schedule one time only, **BE ADOPTED**. Motion carried unanimously by voice vote with Rep. Nooney and McNutt voting by proxy.
- 01:51:47 <u>Motion:</u> Sen. Laible moved that **PL 0007** executive residence one time only **BE ADOPTED**.

### Discussion:

- 01:52:21 Sen. Laible
- 01:53:29 <u>Substitute Motion/Vote:</u> Chairman McChesney moved that PL 0007 executive residence BE ADOPTED and strike "one time only". Motion carried unanimously by voice vote with Rep. Nooney and Rep. McNutt voting by proxy.

- 01:54:03 <u>Motion:</u> Sen. Zinke moved that the Governor's Office provide assessment of all state-owned aircraft, especially the Governor's plane, and implement a phased replacement program **BE ADOPTED**.
- 01:55:46 Chairman McChesney
- 01:56:38 Sen. Laible
- 01:56:56 Sen. Zinke
- 01:57:11 Vote: Motion carried unanimously by voice vote.
- 01:57:38 Ms. Sassano
- 01:57:51 Mr. Stayner
- 01:58:04 Sen. Zinke
- 01:58:32 Chairman McChesney
- 01:59:05 <u>Motion:</u> Sen. Zinke moved **TO RECONSIDER** the previous motion **BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:59:28 Motion/Vote: Sen. Zinke moved to draft a committee bill to look at replacement of the Governor's plane and other aircraft owned by the state. Motion carried unanimously by voice vote with Rep. Nooney and Rep. McNutt voting by proxy.
- 02:00:06 Adjourn

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# **ADJOURNMENT**

02:00:06 Adjournment: 10:40 A.M.

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Mitzi Grover, Secretary

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Additional Documents:

EXHIBIT (jgh22aad.pdf)